

Mayor Pro Tem Ron Austin called the meeting to order at 7:00 p.m. Also present were Councilmembers Christopher Ryan and Gerald Roberts, along with City Manager David Torgler. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor Pro Tem led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to approve the minutes of the September 20, 2016 regular meeting, as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Public Hearing: Community Development Block Grant; Blight Remediation**

The Mayor Pro Tem recessed the regular meeting and convened a public hearing.

The public hearing was held for the application of a Community Development Block Grant.

The Mayor Pro Tem called for public comment and when there was none he closed the public hearing and reconvened the regular meeting.

**Resolution #8, 2016; Vision Statement**

Resolution #8, 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA,  
COLORADO, AMENDING AND APPROVING THE CITY OF DELTA VISION  
STATEMENT

was read by the Clerk.

It was moved by Councilmember Ryan and seconded by Councilmember Roberts to adopt Resolution #8, 2016 adopting the vision statement. Roll call vote: Councilmember Ryan, aye; Roberts, aye; and Austin, aye. Motion carried.

**Approval to Adopt the Strategic Plan**

Mayor Pro Tem Austin stated that the Council reviewed this during the work session that preceded this meeting.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to approve the strategic plan. All in favor, motion carried.

**Repair of Centrifuge at the Wastewater Treatment Plant**

Utilities/Public Works Director Steve Glammeyer explained that staff originally received Council approval to contract with Dairy Specialists West/Nutrifuge to repair the centrifuge unit at the WWTP for the amount of \$39,650. The good news is that we are saving approximately \$3,000 from the original estimate to repair the rotating assembly once the contractor was able to open up the unit for inspection. However, several things have occurred that have increased the amount of that repair since the original approval in August. The contractor estimated the repair of the motor (rotodiff) to include an exchange for an old obsolete unit that was in stock assuming the internal components running the motor were in working order. Once the contractor was able

**Regular Meeting, Delta City Council, October 4, 2016 (cont.)**

**Repair of Centrifuge at the Wastewater Treatment Plant (cont.)**

to open the unit and inspect the motor, it was determined that the components that run the motor are not working properly and are causing intermittent overheating of the unit. Those internal parts and old type motor are now obsolete (this unit was installed originally in 2005). Therefore, we are now required to install a newer motor and internal parts causing an increase in cost from \$15,500 to \$34,500 or a total increase of \$19,000. We have also seen an increase in the original amount estimated for shipping in order to get the unit out and back as quick as possible. This unit is critical to our operations and we need it as quick as we can get it. We hope to shave some of this cost as we get the unit shipped back.

Additionally, there was a massive failure of the crane and trolley system originally installed to remove the unit for repair. The trolley I-beam failed as we were preparing to move the unit out of the building to load for transport. The unit hit hard onto the concrete driveway. This required that we have the entire unit inspected for additional damages which cost us \$2,650.00. During that inspection, it was determined that the main motor suffered bearing damage due to this fall and required repairs cost \$886.00. Staff is seeking a claim with CIRSA and possible restitution from the original design engineers for the additional repairs. Staff will also need to have a new crane and trolley system designed in order to move the unit in and out for repairs in the future.

Director Glammeyer stated that there are unspent monies available to pay for the additional costs. He recommended that Council approve an additional amount of \$23,455.

Councilmember Ryan thanked staff for all their work getting Council the information.

Director Glammeyer recognized Andy Mitchell who did a lot of the work.

There was discussion on the equipment and why it is critical for the operation.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to approve a not to exceed amount of \$63,105 to Dairy Specialists West/Nutrifuge for the repair to the centrifuge system. All in favor, motion carried.

**Resolution #9, 2016; Approval of a Youth Council**

City Manager David Torgler stated that Council approved staff to move forward with the youth council. This resolution will establish the youth council.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to adopt Resolution #9, 2016. Roll call vote: Councilmember Ryan, aye; Roberts, aye; and Austin, aye. Motion carried.

**Street Closure Permit; Parade of Lights**

The Clerk reported that the Delta Area Chamber of Commerce has submitted an application for a street closure permit for the parade of lights. The parade of lights will be held on November 26, 2016 which is one week earlier than past years. The application is complete and all requirements have been met.

Darnell Place-Wise, Executive Director of the Delta Area Chamber of Commerce, stated that the Chamber wanted to capitalize on small business Saturday.

It was moved by Councilmember Ryan and seconded by Councilmember Roberts to approve the street closure permit for the Delta Area Chamber of Commerce Parade of Lights on November 26, 2016. All in favor, motion carried.

**Ordinance #8, 2016; Second and Final Reading**  
**Amending 17.04.240 of the Delta Municipal Code Establishing Utility Locations**

Ordinance #8, 2016

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,  
AMENDING SECTION 17.04.240 OF THE DELTA MUNICIPAL  
CODE

was read by the Clerk.

**Regular Meeting, Delta City Council, October 4, 2016 (cont.)**

**Ordinance #8, 2016; Second and Final Reading**  
**Amending 17.04.240 of the Delta Municipal Code Establishing Utility Locations (cont.)**

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to adopt Ordinance #8, 2016 on second and final reading. Roll call vote: Councilmember Ryan, aye; Roberts, aye; and Austin, aye. Motion carried.

**City Attorney Comments**

There were none.

**City Manager Comments**

City Manager David Torgler requested that Utilities/Public Works Director Steve Glammeyer update Council on a few items.

Director Glammeyer reported that he attended the Colorado Department of Transportation's annual meeting for the western slope area. CDOT has updated their budget. The city does have a grant application for the trail under the bridge. CDOT has received 13 applications to review. The announcement should be in November.

He also updated Council on the truck route. Staff is working on filing a petition with CDOT to designate the truck route as a hazmat route. The truck route is already permitted for oversized vehicles. There currently are traffic counters that are collecting data to submit with the petition application. He stated that the truck route was built to CDOT standards and trucks are allowed to use it.

Mayor Pro Tem Austin stated that the more CDOT is involved that could only help down the road.

Councilmember Ryan questioned if this petition process will help with the ownership transfer of the truck route.

Director Glammeyer stated that it might help but does not have anything to do with the transfer.

Director Glammeyer then updated Council on the Delta Montrose Electric Association (DMEA) lawsuit. DMEA has 42 days to appeal the Court of Appeals decision and that date has come and gone so that case is now closed.

Mayor Pro Tem Austin thanked staff for all their efforts during the lawsuit.

Director Glammeyer also stated that the fall cleanup will be starting on October 17, 2016.

Manager Torgler stated that there will be a work session scheduled on October 11, 2106 at 5:30 p.m. to go over the budget process.

**Councilmember Comments**

Councilmember Ryan recognized Sheryl Trent for her help with the strategic planning. He thanked David Torgler for his efforts in communicating with the Council to keep them updated on items.

Mayor Pro Tem Austin, also stated that he appreciates David Torgler as the City Manager.

The meeting was adjourned at 7:31 p.m.